

MINUTES OF THE ANNUAL MEETING OF LOWER FREEMONT RIVER,
OAK CREEK AND PLEASANT CREEK DISTRIBUTION SYSTEM

The meeting was held April 1, 1969, at 2:00 P.M. at the Wayne County Court-house in Loa, Utah, to plan the distribution of the waters of Lower Freemont River, Oak Creek and Pleasant Creek for the 1969 irrigation season.

The complete list of those in attendance at the meeting is as follows:

NAME	<u>REPRESENTING</u>
Judge Ferdinand Erickson	District Court
John Bene	Deputy State Engineer
Earl Staker	Area Engineer (Price)
Frank Reese, Controller	State Engineer's Office
Lurton J. Kneen	Capitol Reef National Monument
Golden Durfey	Self
Glen Whitby	Hanksville Canal Company
Glen P. Johnson, President	Hanksville Canal Company
Laurence Ekker	Hanksville Canal Company
Grant Chappell	Commissioner
John V. Christensen	Sandy Ranch
Joe Hickman	Self
Les D. Jackson	Caineville Canal Company
Talmage Jensen	Self
Robert C. Heyder	Capitol Reef National Monument
William L. Mekeel	Capitol Reef National Monument
Bert Speed	Capitol Reef National Monument

The meeting was conducted by Judge Ferdinand Erickson with assistance from representatives of the State Engineer's Office.

Judge Erickson opened the meeting by apologizing that the meeting was not scheduled as previously agreed to by the group last year. The meeting was supposed to have been held the first Monday in April, but the Judge had a jury trial set in Manti on this date and had to change the meeting date.

The first order of business was the reading of the minutes of last year's meeting by Judge Erickson. There being no additions or corrections to the minutes, they were approved as read.

Judge Erickson asked the group to pause for a moment to pay their respects to J. Monroe Pace, who had passed away since their last meeting.

The next order of business was a reading of the financial statement by Frank Reese of the State Engineer's Office. There being no questions on the financial statement it was accepted by the group.

A discussion was held concerning the Caineville Irrigation problem and Earl Staker reported his findings as he had submitted to the Judge. Briefly stated, the installation of measuring devices and cooperation among the users would likely solve their problem. Commissioner Chappell indicated that this

was also his feelings on the matter.

The Judge indicated that he had two applications for the job of Commissioner, one being the present Commissioner Grant Chappell and one from Grant Leavitt. The group voted to retain Grant Chappell as Commissioner for the period April 1 to October 31 for the year 1969.

A discussion was held regarding the assessment and budget for the coming year. A motion by John Christensen and seconded by Glen Johnson to assess for \$2000 and a budget was for \$2400, with the difference to be made up from the bank reserves.

Grant Chappell requested more mileage allowance, from .10 to .12 cents, he indicated this would require an additional \$120 for travel allowance. The travel budget was increased by \$120 and the increase was to be taken from the miscellaneous budget item.

There being no further business, the Judge adjourned the meeting, with a reminder that our meeting next year will be held on the first Monday of April at 2:00 P.M.

EMS/jmd